

R E S O L U T I O N

01-93

RESOLUTION OF THE BOARD OF SUPERVISORS OF NAVAJO COUNTY  
GRANTING APPLICATION FOR INCORPORATION OF THE  
INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF NAVAJO

Application for permission to apply for the incorporation of an Industrial Development Authority for the County of Navajo under Arizona Revised Statutes, §35-701 et seq. having been filed with the Board of Supervisors of Navajo County, Arizona, on the 4th day of January, 1993, and a hearing having been held thereon on the 4th day of January, 1993, and all matters pertaining thereto having been fully heard;

Upon motion duly made, seconded and approved, the following Resolution of the Board of Supervisors of Navajo County, Arizona, was adopted:

RESOLVED, that this Board finds and determines that it is wise, expedient, necessary, and/or advisable that an Industrial Development Authority of the County of Navajo be incorporated in accordance with and as provided in the application therefor, and

FURTHER RESOLVED, that JIM McCARTY, STUART A. SZINK and PETE N. KRETSEDEMAS be, and they are hereby, authorized to make application to form a corporation pursuant to and as prescribed by Title 35, Chapter 5, §§ 35-701, et seq., Arizona Revised Statutes, and Title 10, Arizona Revised Statutes, and a copy of the proposed Articles of Incorporation, which is attached hereto as Exhibit "A," and is hereby approved, and

FURTHER RESOLVED, that the name of said corporation shall be "THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF NAVAJO, and

FURTHER RESOLVED that upon the filing of the Articles of Incorporation with the Arizona Corporation Commission, that Pete N. Kretsedemas, Jim T. McCarty and Stuart A. Szink shall constitute the initial board of directors and have initial terms of two years, four years and six years, respectively, pursuant to A.R.S. § 35-705.

DATED this 4th day of January, 1993.

Board of Supervisors of Navajo  
County, Arizona

By: Larry A. Lytle  
Chairman

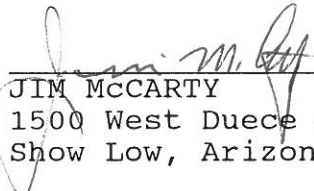
ATTEST:


Donna S. Williams  
Clerk of the Board of Supervisors  
DeLing

A P P L I C A T I O N

WE, THE UNDERSIGNED, JIM McCARTY, STUART A. SZINK, and PETE N. KRETSEDEMAS, residents and qualified electors of Navajo County, Arizona, pursuant to the provisions of Arizona Revised Statutes § § 35-701 et seq., hereby apply for leave and permission of the Board of Supervisors of Navajo County, Arizona, to apply to the Arizona Corporation Commission to incorporate THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF NAVAJO, to the end that said corporation might assist Navajo County in the development and financing of industry within its boundaries.

DATED this 4th day of <sup>January 1993</sup> ~~December~~, 1992.

  
\_\_\_\_\_  
JIM McCARTY  
1500 West Duece of Clubs  
Show Low, Arizona 85901

  
\_\_\_\_\_  
STUART A. SZINK  
819 West Florida  
Holbrook, Arizona 86025

\_\_\_\_\_  
PETE N. KRETSEDEMAS  
1004 North Parker Avenue  
Winslow, Arizona 86047

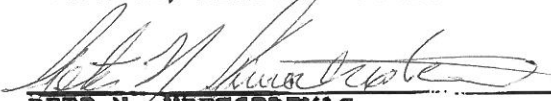
A P P L I C A T I O N

WE, THE UNDERSIGNED, JIM McCARTY, STUART A. SZINK, and PETE N. KRETSEDEMAS, residents and qualified electors of Navajo County, Arizona, pursuant to the provisions of Arizona Revised Statutes § § 35-701 et seq., hereby apply for leave and permission of the Board of Supervisors of Navajo County, Arizona, to apply to the Arizona Corporation Commission to incorporate THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF NAVAJO, to the end that said corporation might assist Navajo County in the development and financing of industry within its boundaries.

DATED this \_\_\_\_\_ day of December, 1992.

\_\_\_\_\_  
JIM McCARTY  
1500 West Duece of Clubs  
Show Low, Arizona 85901

\_\_\_\_\_  
STUART A. SZINK  
819 West Florida  
Holbrook, Arizona 86025

  
\_\_\_\_\_  
PETE N. KRETSEDEMAS  
1004 North Parker Avenue  
Winslow, Arizona 86047